

BURT CITY COUNCIL MINUTES

May 9, 2023

The Burt City Council met in regular session at 6:00 p.m. on May 9, 2023. Mayor Skilling presided with the following members answering roll call: Kadow, Melick, Tacheny, Wood. Absent: Richter. Employees Fitzgerald, and Jahnke were in attendance, as well as ten visitors.

Tacheny moved to approve the following items contained on the Consent Agenda:

1. Motion to approve the agenda.
2. Motion to approve payment of bills.
3. Motion to approve minutes.
4. Motion to approve financial statements.
5. Motion to approve application from Burt Fire Department/City of Burt for a 12-month Class C liquor license.

Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Tacheny, Wood. Nays: none. Absent: Richter. Motion carried.

Wood moved to accept the ICAP premium. Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Tacheny, Wood. Nays: none. Absent: Richter. Motion carried.

Tacheny made motion to accept second reading of Ordinance 228, the water rate ordinance. Melick made the second motion. Roll call vote. Ayes: Kadow, Melick, Tacheny, Wood. Nays: none. Absent: Richter. Motion carried.

Tacheny made motion to accept second reading of Ordinance 229, the sewer rate ordinance. Wood made the second motion. Roll call vote. Ayes: Kadow, Melick, Tacheny, Wood. Nays: none. Absent: Richter. Motion carried.

Wood made motion to accept second reading of Ordinance 230, the electric rate ordinance. Richter made the second motion. Roll call vote. Ayes: Kadow, Melick, Tacheny, Wood. Nays: none. Absent: Richter. Motion carried.

Wood made motion to accept second reading of Ordinance 231, the garbage rate ordinance. Melick made the second motion. Roll call vote. Ayes: Kadow, Melick, Tacheny, Wood. Nays: none. Absent: Richter. Motion carried.

Mark made the motion to set the public hearing for June 13, 2023 for the budget amendment. Kadow seconded the motion. Roll call vote. Ayes: Kadow, Melick, Tacheny, Wood. Nays: none. Absent: Richter. Motion carried.

Wood made a motion to approve to pay certificate number 2 for the WTP Rehab project. Kadow seconded the motion. Roll call vote. Ayes: Kadow, Melick, Tacheny, Wood. Nays: none. Absent: Richter. Motion carried.

Wood made a motion to approve the City Lot Program for the vacant lots. Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Tacheny, Wood. Nays: none. Absent: Richter. Motion carried.

Meeting adjourned at 7:49 p.m.

Christine Skilling, Mayor

Kelly Fitzgerald, Clerk

APRIL RECEIPTS

General: \$35,605.90; Post Office: \$833.52; Burt Summer Celebration: \$141.68; Library: \$7,485.07; Road Use: \$3,962.11; Employee Benefits: \$6,609.31; Emergency: \$819.25; L.O.S.T: \$4,076.30; Water: \$10,396.27; Sewer: \$9,442.61; Electric: \$39,895.82; Solid Waste: \$5,780.63.

APRIL DISBURSMENTS

General: \$15,075.97; Library: \$3,246.73; Road Use: \$2,707.31; Employee Benefits: \$862.50;
Water: \$13,655.63; Sewer: \$3,635.05; Electric: \$39,605.91; Solid Waste: \$2,714.63